


Region 3 Education Service Center
Board Room
1905 Leary Lane
Victoria, TX 77901
BOARD OF DIRECTORS MEETING
October 17, 2022
11:30 AM

AGENDA

- A. CALL TO ORDER**
- B. PRAYER/MOMENT OF SILENCE**
- C. PLEDGES**
- D. FIRST ORDER OF BUSINESS**
 - 1. Announcement by the President as to the Presence of a Quorum, that the Meeting Has Been Duly Called, and that Notice of the Meeting Has Been Posted in the Time and Manner Required.
 - 2. Roll Call
 - 3. Recognition of Visitors
 - 4. Approval of Minutes
 - August 31, 2022, Regular Board of Directors' Meeting
- E. OPEN FORUM**
- F. INFORMATION/DISCUSSION ITEMS**
 - 1. Investment Report
 - 2. Employment/Resignations of Professional Personnel
 - 3. RPC Bid Awards
 - 4. Executive Director Report
- G. CONSENT ACTION ITEMS:**
 - 1. Consider/Approve Budget Amendments
 - 2. Consider/Accept Sponsorships/Donations
 - 3. Consider/Approve Independent Sources of Instruction Related to Investment Officer Responsibilities
- H. ACTION ITEMS:**
 - 1. Consider/Approve Investment Policy/Strategy
 - 2. Consider/Approve Facility Plan
- I. CLOSED SESSION:**
- J. OPEN SESSION**
- K. ADJOURNMENT**

This notice was posted and filed in compliance with the Open Meetings Law



October 11, 2022 @ 12:55 PM